

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER  
CONSERVATION DISTRICT**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, January 8, 2020 beginning at 1:30 p.m., in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed<sup>1</sup>.

**Workshop:**

1. Discuss possible approval of stakeholder committee to review the district rules and potential management areas with the District's jurisdiction.
2. Receive updated information if necessary related to the current round of joint planning for GMA8.

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the December 11, 2019 board meeting.
4. Discuss, consider and take appropriate action if necessary, to accept the monthly financial report for December 2019 (FY20) as presented.
5. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for December 2019 (FY20) as presented.
6. Discuss, consider and take appropriate action if necessary, to accept the quarterly deferred compensation employee retirement program account report as presented.
7. Discuss, consider and take appropriate action if necessary, to approve the FY20 line item budget amendments as requested.
8. Discuss, consider and take appropriate action if necessary, to elect officers of the Board for calendar year 2020, per District Bylaws, Article V. Sec. 1.
9. Discuss, consider and take appropriate action necessary, to review and adopt the District investment policy by resolution for calendar year 2020.
10. Discuss, consider and take appropriate action necessary, to update the District Employee Policy Handbook by resolution.
11. Discuss, consider and take appropriate action to approve participation in the continued efforts of the Bell County Adaptive Management Coalition FY20.
12. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
13. Receive monthly report and possible consideration and Board action on the following:<sup>3</sup>
  - a) Drought Status Reports
  - b) Education Outreach Update
  - c) Monitoring Wells
  - d) Rainfall Reports
  - e) Well Registration Update
  - f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
14. Director comments and reports<sup>3</sup>.
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting
17. Adjourn.

Dated the 3rd day of January 2020.

Leland Gersbach, Board President

By: Dirk Aaron  
Dirk Aaron, Asst. Secretary

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**Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.**

The Clearwater Underground Water Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

<sup>1</sup>During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

<sup>2</sup>Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

<sup>3</sup>No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide the District's staff, Public Task Force Committees, and Directors with an opportunity to bring to the public's and each other's attention important activities and issues pertinent to the management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, or District permittees, state or regional developments related to water management, and activities of the staff, Public Advisory Committee, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.